



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall - Public Meeting Room
Monday, May 12, 2014
Immediately following the Town Meeting

Reasonable accommodations/auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend. Regular Village Board Meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

2.1 Approval of the April 28, 2014 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Proclamation Recognizing Lincolnshire Police Explorer Post 2403

3.12 Proclamation Recognizing Public Works Week May 18 – May 24

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures by Fund for the month of March, 2014

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on May 12, 2014 in the amount of \$123,607.34

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

Items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".

7.1 Approval of a request for fee waiver, per Section 5-3-2(A) of the Lincolnshire Village Code, for building renovation work, for the Riverside Foundation, located at 14588 Half Day Road (Riverside Foundation)

7.2 Approval of a request for fee waiver, per Section 5-3-2(A) of the Lincolnshire Village Code, for building renovation work, for the Vernon Area Public Library District, located at 300 Olde Half Day Road (Vernon Area Public Library District)

- 7.3 Approval of a request for a Village Summer Newsletter insert promoting the 2014 Lincolnshire Art Festival (Amdur Productions)
- 7.4 Approval of a Proposed Professional Services Contract with Wunderlich-Malex Environmental for the Installation of a Backup Pump Control System for the Westside Reservoir in an Amount not to Exceed \$32,785. (Village of Lincolnshire)
- 7.5 Approval of Rejection of Bid from Auto Truck Group and Approving a Contract with Bonnell Industries for Rehabilitation of a Two Ton Truck (Vehicle #251) in an Amount not to Exceed \$26,937 (Village of Lincolnshire)

8.0 **ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.3 Public Works

8.4 Police

9.0 **REPORTS OF SPECIAL COMMITTEES**

10.0 **UNFINISHED BUSINESS**

11.0 **NEW BUSINESS**

12.0 **EXECUTIVE SESSION**

13.0 **ADJOURNMENT**